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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,)	CASE NO. CR 19-0257 SI
)	
14 Plaintiff,)	[PROPOSED] DETENTION ORDER
)	
15 v.)	
)	
16 NICOLE DUNLAP,)	
)	
17 Defendant.)	
)	

18
19 On June 18, 2019, defendant Nicole Dunlap was charged by a superseding indictment with
20 Conspiracy to Counterfeit Obligations of the United States in violation of 18 U.S.C. § 371, Passing and
21 Possessing Counterfeit Obligations of the United States in violation of 18 U.S.C. § 472, Conspiracy to
22 Commit Access Device Fraud in violation of 18 U.S.C. § 1029(b)(2), Fraudulent Possession of Fifteen
23 or More Counterfeit or Unauthorized Access Devices in violation of 18 U.S.C. § 1029(a)(3), Fraudulent
24 Possession of Device-Making Equipment in violation of 18 U.S.C. § 1029(a)(4), and Aggravated
25 Identity Theft in violation of 18 U.S.C. § 1028A.

26 This matter came before the Honorable Bernard Zimmerman on July 23, 2019, for status on
27 detention. The government moved for detention, and the defendant waived on the issue of detention and
28 with respect to findings on detention. At the defendant's request, this matter returned before the

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CR 19-0257 SI

1 Honorable Joseph C. Spero on September 10, 2019 for a detention hearing. At each of the hearings, the
2 defendant was present and represented by Kathryn Ross, and Assistant United States Attorney Eric
3 Cheng appeared for the government. Counsel submitted proffers and arguments regarding detention.
4 The government moved for detention, submitting that no condition or combination of conditions will
5 reasonably assure the appearance of the defendant as required and the safety of the community. The
6 defendant opposed.

7 Upon consideration of the facts, proffers, and arguments presented, and for the reasons stated on
8 the record, the Court finds by clear and convincing evidence that no condition or combination of
9 conditions will reasonably assure the safety of the community. Accordingly, the defendant must be
10 detained pending trial in this matter.

11 The present order supplements the Court's findings and order at the detention hearing and serves
12 as written findings of fact and a statement of reasons as required by Title 18, United States Code,
13 Section 3142(i)(1). The Bail Reform Act of 1984 sets forth the factors the Court must consider in
14 determining whether pretrial detention is warranted. In coming to its decision, the Court has considered
15 those factors, paraphrased below:

- 16 (1) the nature and seriousness of the offense charged;
- 17 (2) the weight of the evidence against the person;
- 18 (3) the history and characteristics of the person including, among other considerations,
19 ties to the community, employment, past conduct and criminal history, and record of
20 court appearances; and,
- 21 (4) the nature and seriousness of the danger to any person or the community that would
22 be posed by the person's release.

23 *See* 18 U.S.C. § 3142(g).

24 As noted on the record, the Court finds that no condition or combination of conditions will
25 reasonably assure the safety of the community, including because the defendant's past conduct, criminal
26 history, and record demonstrates that she is not amenable to community supervision, cannot follow court
27 orders, and continues to commit further crimes while released. These findings are made without
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1 prejudice to the defendant's right to seek review of defendant's detention, or file a motion for
2 reconsideration if circumstances warrant it.

3 Pursuant to 18 U.S.C. § 3142(i), IT IS ORDERED THAT:

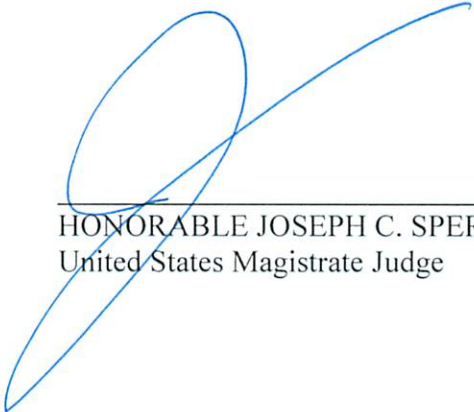
4 1. The defendant be, and hereby is, committed to the custody of the Attorney General for
5 confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving
6 sentences or being held in custody pending appeal;

7 2. The defendant be afforded reasonable opportunity for private consultation with counsel;
8 and

9 3. On order of a court of the United States or on request of an attorney for the government,
10 the person in charge of the corrections facility in which the defendant is confined shall deliver the
11 defendant to an authorized United States Marshal for the purpose of any appearance in connection with a
12 court proceeding.

13 IT IS SO ORDERED.

14
15 DATED: 9/12/19


HONORABLE JOSEPH C. SPERO
United States Magistrate Judge